

FINANCE COMMITTEE MINUTES

September 13, 2022

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Lori Williams

Members Absent: Greg Stumpf

Others Present: Joe Aiello, Jim Allmon, Eric Black, Alex Brennan, Jack Campbell, Mark Crawford, David Durall, Tim Eggleston, Shannon Fehrholz, Abe Forsyth, Keith Errett, Andy Goleman, Sarah Graham, Kent Holsopple, Stacey Kern, Dave MacDonna, Brian McFadden, Gail O'Neill, Paul Palazzolo, Craig Reiser, Charlie Stratton, Hope Wheeler, Dan Wright, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the August 23, 2022 meeting was made by O'Neill and seconded by Bunch. Motion carried (11-0).

Dan Wright, State's Attorney, requested approval of two replacement hires, one promotion/salary adjustment and three new hires. A motion to approve the requests was made by Hall and seconded by Scaife. Motion carried (11-0).

Shannon Fehrholz, Regional Office of Education, requested approval an Intergovernmental Cooperation Agreement. A motion to approve the request was made by Mendenhall and seconded by Williams. Motion carried (11-0).

Stacey Kern, Elections, requested approval of eight temporary hires and an acceptance of a grant. A motion to approve the requests was made by L. Fulgenzi and seconded by Madonia. Motion carried (11-0).

Paul Palazzolo, Circuit Clerk, requested approval of a replacement hire. A motion to approve the requests was made by Bunch and seconded by A. Fulgenzi. Motion carried (11-0).

Jack Campbell, Sheriff, requested approval of three replacement hires. A motion to approve the requests contingent upon the approval of the Jail Committee was made by Mendenhall and seconded by Ruzic. Motion carried (11-0).

Craig Reiser, Public Defender, requested approval of a new hire. A motion to approve the request was made by A. Fulgenzi and seconded by Madonia. Motion carried (11-0).

Jim Allmon, Coroner, requested approval of a replacement hire. A motion to approve the request contingent upon the approval of the Jail Committee was made by Scaife and seconded by O'Neill. Motion carried (11-0).

Kent Holsopple, Court Service, requested approval of a replacement hire with a correction to the effective date. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried (11-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Madonia and seconded by Ruzic. Motion carried (11-0).

Dave MacDonna, Community Resources, requested approval of a replacement hire and a grant application. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried (11-0).

Gail O'Neill, Public Health, requested approval of two replacement hires. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (11-0).

Brian McFadden, County Administrator, requested approval of an Intergovernmental Agreement. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (11-0).

Hope Wheeler, CliftonLarsonAllen, presented the FY-2021 Annual Audit.

A motion to accept the Purchase Reports was made by Bunch and seconded by Williams. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Hall. Motion carried (11-0). Meeting adjourned.

APPROVED